

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
JUNE 17, 2015  
8:40 P.M.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 11:07 P.M.

**ROLLCALL**

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

**APPROVAL OF MEETING AGENDA**

**Motion made by Commissioner Swenson, seconded by Commissioner Stewart approving the Meeting Agenda.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland  
Motion carried.

**MINUTES OF THE REGULAR MEETING OF MAY 19, 2015 APPROVED**

**Motion made by Commissioner Swenson, seconded by Commissioner Staunton approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for May 19, 2015.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland  
Motion carried.

**RESOLUTION NO. 2015-03 AWARDING THE SALE OF \$3,490,000 PUBLIC PROJECT REFUNDING BONDS, SERIES 2015**

Chair Hovland noted the item had been acted upon by the City Council and the HRA needed to also adopt a resolution providing for the sale of bonds, Series 2015.

**Commissioner Swenson made a motion, seconded by Commissioner Staunton adopting Resolution No. 2015-03 awarding the sale of \$3,490,000 Public Project Refunding Bonds, Series 2015, to Piper Jaffray & Co., Minneapolis, Minnesota.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland  
Motion carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 11:08 p.m.

Respectfully submitted,

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Scott Neal, Executive Director